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201 Forest Street, Marlboro, MA 01752

***In Response to the Extension of Governor Baker's
Executive Order Regarding Massachusetts Open Meeting
Law and Social Distancing***

PUBLIC NOTICE

Advanced Math and Science Academy Charter School
201 Forest Street
Marlborough, MA 01752

**BOARD OF TRUSTEES
will meet via remote participation
Thursday, June 1, 2023
6:00 PM**

Live remote public access to Board of Trustees meetings
Will be available on AMSA's website calendar
amsacs.org

Agenda

- Public Comment
- VOTES
 - Minutes from May 4, 2023*
 - 2023-2024 Parent and Faculty Representatives*
 - Board Officer Elections*
 - New Trustees Elections-Candidates*
 - Peter Bakkala
 - Evan Pryzborowski
 - Darren Rose
 - Release Executive Session minutes from ED contract negotiations*
 - Create a brokerage account at Fidelity*
 - Wealth Management agreement with the SVB division of First Citizens Bank*
- Capital Campaign Update
- ED Update
- Faculty Rep Update
- Parent Rep Update
- Chair Business
 - Family/Staff Surveys Update*
 - Board Self-Assessment Kickoff*
- Committee Reports
- Other Business
- Executive Session
 - Purpose to discuss strategy with respect to collective bargaining.*
 - The Board will not reconvene.*